

E-filing

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

CR 08 0331 SI

UNITED STATES OF AMERICA,

V.

THOMAS REIK,
a/k/a/ Thomas Otto,

DEFENDANT(S).

INDICTMENT

VIOLATIONS:

18 U.S.C. § 2252(a)(2) - Receipt of Child Pornography; 18 U.S.C. §
2252(a)(4)(B) - Possession of Child Pornography

INDICT

A true bill.

James E. Anderson
Foreman

Filed in open court this 15 day of May 2008

Betty Fong
Clerk
UNITED STATES MAGISTRATE JUDGE

BETTY FONG

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

No Bail Warrant Bail \$

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 2252(a)(2) - Receipt of
Child Pornography; 18 U.S.C. §
2252(a)(4)(B) - Possession of Child
Pornography☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**E-filing****PENALTY:**

See Attached Penalty Sheet

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Immigration & Customs Enforcement (ICE)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Erika R. Frick

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

THOMAS REIK, a/k/a Thomas Otto

DISTRICT COURT NUMBER

DEFENDANT**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT

Bail Amount: No bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

JOSEPH P. RUSSONIELLO (CSBN 44332)
United States Attorney

FILED
08 MAY 15 PM 12:58
CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

THOMAS REIK,
a/k/a Thomas Otto,

Defendant.

CR 08

0331

VIOLATIONS: 18 U.S.C. § 2252(a)(2) –
Receipt of Child Pornography; 18 U.S.C. §
2252(a)(4)(B) – Possession of Child
Pornography

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 2252(a)(2) - Receipt of Child Pornography)

Beginning on or about March 10, 2006 and continuing until on or about May 2, 2006, in
the Northern District of California, the defendant,

THOMAS REIK,
a/k/a Thomas Otto,

did knowingly receive at least one visual depiction that had been mailed, shipped, and
transported in interstate and foreign commerce, by computer, knowing that the production of
such visual depiction involved a minor engaging in sexually explicit conduct and that such visual

INDICTMENT

1 depiction was of such conduct, in violation of Title 18, United States Code, Section 2252(a)(2).

2 COUNT TWO: (18 U.S.C. § 2252(a)(4)(B) - Possession of Child Pornography)

3 On or about May 2, 2006, in the Northern District of California, the defendant,

4 THOMAS REIK,
5 a/k/a Thomas Otto,

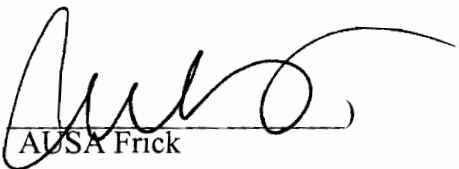
6 did knowingly possess at least one matter, namely a Hewlett Packard Pavillion 6735 computer,
7 serial number KR03073504, and hard drive, which contained at least one visual depiction that
8 had been shipped and transported in interstate and foreign commerce, by computer, knowing that
9 the production of such visual depiction involved a minor engaging in sexually explicit conduct
10 and that such visual depiction was of such conduct, in violation of Title 18, United States Code,
11 Section 2252(a)(4)(B).

12
13 DATED:

A TRUE BILL.

14 5-15-06
15
16 JOSEPH P. RUSSONIELLO
17 United States Attorney

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19 
20 GREGG W. LOWDER
21 Chief, Major Crimes Section

22 (Approved as to form: 
23 ALSA Frick
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